

**NPDES Stormwater  
Technical Advisory Committee (TAC)**

**REPORT OF MEETING**

**TUESDAY, FEBRUARY 20, 2007  
10:00 A. M.  
CITY OF BRISBANE**

**1. INTRODUCTIONS, ANNOUNCEMENTS, ADOPTION OF MINUTES, AND REVISION TO AGENDA**

Self-introductions were made, the January meeting minutes were adopted as written, and no changes were made to the agenda.

**2. PRESENTATIONS**

- a. Municipal Regional Permit Update – Matt gave a brief update on the Regional Board's proposed Municipal Regional Permit (MRP). There has been little change in the past month. Regional Board staff has still not released an Administrative Draft of the MRP. The Bay Area Stormwater Management Agencies Association (BASMAA) program managers are still preparing for presenting to the Regional Board at the March 14 meeting. Fred Jarvis with EOA mentioned a Regional Board draft trash assessment report is now posted on the MRP page on the Board's website. The report includes results of some trash assessments and concludes trash is an issue of concern. Fred thinks the report will continue to support Board staff's position that trash is a priority. Fred also mentioned Board staff's solicitation of water quality impairment information for updating the Clean Water Act Section 303(d) list of impaired water bodies, and thought trash may be highlighted even more through that effort.
- b. Proposed Hydromodification Management Plan Permit Amendment – Matt gave a brief update on this item, indicating Board staff had met with Matt, Fred, and Alameda and Fairfield-Suisun program staff to discuss the comments each program had submitted on the Tentative Orders. Board staff seemed agreeable to some of the recommended changes, but a revised document has not yet been released. The amendment is still scheduled to go before the Board for adoption at the March 14, 2007 meeting.
- c. Review and Approve 2007/08 and 2008/09 Budgets and Workplans – Matt and Fred discussed the draft 2007/08 and 2008/09 workplans and budgets that were previously emailed to the group. The proposed budgets and workplans are identical for both years given the inherent uncertainty associated with the MRP process. Fred didn't think it made sense to try to anticipate activities and budgets for either year when the MRP may completely change activities. There was discussion regarding the wording of the cover letter for the mid-fiscal year report that is due to the Board by March 1. After discussion on the budgets, the group unanimously approved the workplans and budgets and suggested minor revisions to the cover letter. Matt agreed to modify the cover letter and send out via email for review and comment prior to submitting the mid-fiscal year report.
- d. Technical Consultant Request for Proposals – The group discussed the draft Request for Proposals (RFP) to update the Program's technical consultant contracts, currently held by San Mateo County Health Department for the Public Information/Participation activities and EOA, Inc. for all other permit component activities. Matt reminded the group the RFP effort was discussed last year and put on hold until this year in anticipation of the MRP issuance. Matt didn't think it was worth postponing again waiting for the MRP as consultant contracts would likely need to be renegotiated upon issuance of the MRP regardless of who held the contracts. The group provided input on the particular components of the RFP, and Matt indicated he would send out a revised version via email for review and comment prior to issuing the RFP to the public on March 1 in anticipation of going through the selection and approval process in time for C/CAG to award and execute a contract prior to July 1, 2007.
- e. Regional Water Quality Control Board Report – Habte Kifle with the Regional Board indicated he had received a request from Citizens for Accountability for a listing of all NPDES permit holders in San Mateo County. Habte requested the Program put the Countywide stormwater permit and listing of

municipal co-permittees on the Program's website. Matt said he would work on getting the information onto [www.flowstobay.org](http://www.flowstobay.org).

### 3. SUBCOMMITTEE REPORTS

#### PUBLIC INFORMATION/PARTICIPATION (PIP) – MARILYN HARANG

PIP did not meet since the last TAC meeting and the next meeting will be March 13.

#### COMMERCIAL/INDUSTRIAL AND ILLICIT DISCHARGE (CII) – WARD DONNELLY

Fred reported that David Elias with the Regional Board has been attending CII meetings which has been a positive change. David discussed ongoing efforts in Alameda County to identify and contact non-filers under the State's General Industrial Activities Stormwater Permit and offered to work cooperatively with San Mateo program staff. The CII Restaurant poster is ready for printing and the Vehicle Facility BMP poster is going to be translated into Spanish and Chinese. The next meeting is April 12.

#### NEW DEVELOPMENT (ND) – MATT FABRY

Matt reported the BASMAA new development committee was moving forward on developing the BMP sizing tool software that should be complete by June 2007. ND reviewed the draft Builders' Technical Guidance manual that will be brought before TAC for approval in March. Pat Stone with Menlo Park provided a presentation on lessons learned with a pilot permeable pavement installation in one of Menlo Park's public parking lots. The Sustainable Streets workgroup continues to meet to discuss utilization of AB1546 funding for sustainable street and parking lot projects.

#### MUNICIPAL GOVERNMENT MAINTENANCE ACTIVITIES – CRAIG CENTIS

Municipal Maintenance met on January 24 and Sarah Pratt with San Mateo County Health gave a Coastal Cleanup/Trash Outreach presentation. The group discussed green waste and leaf pick-up reporting requirements. Walt Peters with Brisbane presented information on alternatives to roadside flares that may impact water quality and video surveillance options for tracking illegal dumping activities. The next meeting is scheduled for March 28.

#### PARKS AND RECREATION IPM GROUP – VERN BESSEY

The Parks and Recreation IPM group is holding its annual IPM workshop on February 22.

#### WATERSHED ASSESSMENT AND MONITORING (WAM) –FRANK MANDOLA

Matt reported WAM met in February and discussed the results of EOA's recent creek walks/trash assessments in six watersheds. The creek walks have been completed and EOA staff are working on preparing the written reports. The group discussed how to allocate the remaining money in the 2006-07 WAM budget as well as the proposed budgets and workplans for 2007-08 and 2008-09. Jon Konnan with EOA discussed the PCBs portion of a recently-approved grant project to develop specific best management practices to prevent release of PCBs from building materials into urban runoff. The next WAM meeting is tentatively scheduled for April 12 and the group agreed to schedule a field trip to one of the creek walk locations in May or June.

### 4. PUBLIC COMMENTS

None

### 5. ANNOUNCEMENTS

Pat Stone announced he is retiring from Menlo Park soon and there would be someone else attending TAC and other subcommittees in his place. The group congratulated Pat and thanked him for all of his contributions to the Countywide Program. Next meeting will be March 20 in Hillsborough.

### 6. ADJOURNED